

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR COLEEN J. SENG

www.ci.lincoln.ne.us

July 23, 2004

Mayor Seng and City Council City of Lincoln City County Building Lincoln, NE

Mayor Seng and Members of the City Council:

An investigation has been made regarding the application of Lichti Brothers Oil Company d.b.a. Shell Food Mart requesting two class B liquor licenses.

The locations requested are 6000 Havelock Avenue, and 1101 Belmont Street. These locations were previously known as Texaco Stations and both held class B liquor licenses.

Timothy Lichti, president has requested that he be approved as the manager of both liquor licenses.

Background information on the applicant is as follows:

Timothy Lichti was born in Hebron, Nebraska. He attended Doane College graduating in 1979. Mr. Lichti has been self employed since 1982.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police





Liquor License Investigation Business (DBA) Shell Food MART Other____ Manager Name: Timothy Lichti

US Citizen? (Yes) No
Has applicant ever been cited for liquor law violations ? No Yes Explain
Does applicant have an interest in another liquor license ? No Yes Explain
Is spouse qualified to hold a license Yes No N/A
How is applicant if not an owner to be paid? Salary Hourly $-N/N$ How many hours will applicant be at the establishment? $\frac{2oN}{2oN}$ Site manager.
How many hours will applicant be at the establishment? 200 site manage
Any other employment? No Yes explain 7 TOTAL STORES
Any previous experience with a liquor license? Yes
Any criminal convictions? No Yes / Comments See ATTRICHED
Is applicant a property owner in Lincoln? Yes No
Is applicant involved in any civil litigation? /No Yes

(9 Photo (4) Records Check (4) References

Comments

Interview Date 7 / 23 / 04

Comments

STATE OF NEBRASKA

Mike Johanns Governor

NEBRASKA LIQUOR CONTROL COMMISSION

Hobert B. Rupe

Executive Director 301 Centennial Mall South, 5th Floor P.O. Box 95046 Lincoln, Nebraska 68509-5046 Phone (402) 471-2571

Fax (402) 471-2814 TRS USER 800 833-7252 (TTY)

CERTIFIED

July 20, 2004

City Clerk 555 South 10th Street, Stc. 103

Lincoln, NE 68508

Dear Local Governing Body:

A4-080172

Lichti Bris. Oil Co., Inc. dba Shell Food Mart. 68307

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

1) You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose NOT to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- 1) Upon payment of the license fees;
- 2) Physical possession of the license;
- 3) Effective date on the license.

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

censing Division

Enclosures Rhonda R. Flower Commissioner

Bob Logsdon Chairman

An Equal Opportunity/Affirmative Action Employer

R.L. (Dick) Coyne Commissioner

TEXMICO

atycler

UC# 611936

APPLICATION FOR LICENSE

Nebraska Liquor Control Commission PO Box 95046, 301 Centennial Mall South Lincoln, NE 68509-5046

replacing

http://www.nol.org/home/NLCC/

Phone: (402) 471-2571 Fax: (402) 471-2814

JUL 1 6 2004

MEBRASKA LIGUOR **CONTROL COMMISSION**

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who file an affidavit of no interest with application, Commission form 4178 3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251 5. Fingerprint cards and processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders holding over 25% stock 6. All applications must be typewritten or printed clearly 7. Submit in Triplicate 8. Required areas marked by a red asterisk (*)

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND LIST OF FEES FOR EACH

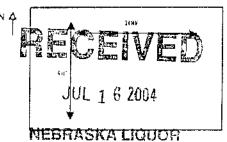
Class of License (Check applicable class) *	Registration Fee	License Fees	Corporate Surety Bond
☐ A Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected a Local Level	exempt
F Beer, On Sale Only - Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
▼ B Beer, Off Sale Only - Inside/Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
J Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
I Spirits, Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
D Spirits, Winc, Beer, Off Sale Only - Inside Corporate Limits	\$45.00	\$150.00	exempt
D1 Spirits, Wine, Beer, Off Sale Only - within extraterritorial zoning jurisdiction	\$45.00	\$150.00	exempt
C Spirits, Wine, Beer On & Off Sale - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
M Bottle Club (Spirits, Wine, Beer, On Sale)	\$45.00	Collected at Local Level	exempt
H Nonprofit Corporation	\$45.00	Collected at Local Level	exempt
	\$45.00	Collected at Local Level	exempt
□ O Boat	\$45.00	\$50.00	exempt
V Manufacturer of Beer, Wine & Distilled Spirits	\$45.00	Varies \$100 to \$1,000	\$10,000 min.
X Wholesale Liquor	\$45.00	\$500.00	\$ 5,000 min.
W Wholesale Beer	\$45.00	\$250.00	\$ 5,000 min.
Y Farm Winery	\$45.00	\$250.00	\$ 1,000 min.
L Craft Brewery (Brew Pub)	\$45.00	\$250.00	\$ 1,000 min.

TYPE OF APPLICATION *	CORPORATE SURETY BOND INFORMATION
Type of application being applied for (check appropriate box)	Bond Company - for Classes L V W X Y only
 C Individual License requires Form 1 to be attached. C Partnership License requires Form 2 to be attached. C Corporate License requires Forms 3 and Manager Application to be attached 	Start Date Month/Day/Year Bond Number

SECT	ION A LOCATION INFORM	IATION Must be com	pleted by all applicants
Trade Name (name	e of business)	Telephone Number	at premise to be licensed
Shell Food Mart		402-464-2752	_
1) Street Address of	of Proposed licensed premise	2) Mailing Address Commission mailin	for receipt of Liquor Control gs
600@ Havelock		P O Box 107	
City	County	City	County
Lincoln	Lancaster	Shickley	Fillmore
Zip Code 68507		Zip Code 68436	

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations where only a portion of the entire bldg, is to be covered by the license. No blue prints will be accepted. Be sure to indicate the direction North and number of floors of the building.



Example Farmor to anni Society 50' x 100' of main floor of 3 story building plus basement. Approximately 30' x 50' at the East and

see attached

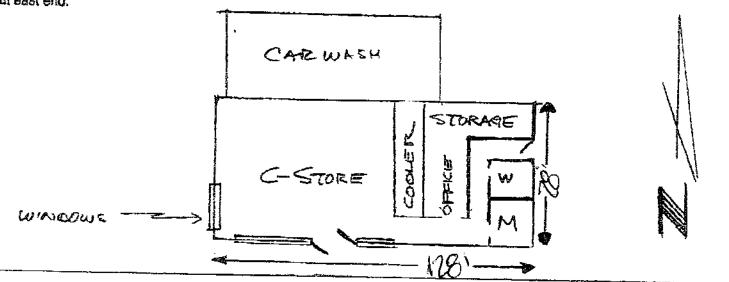
DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided, describe and diagram the structure to be covered by the license. Areas to be covered should include alcoholic liquor storage areas, sales areas and areas of consumption. If only a portion of the building is to be covered by the license, you should splittingude dimensions (length x width) of the entire building. No blue prints will be accepted. Be sure to Indicate North, and number of stories in building.

56 A.R. RA 140'

EXAMPLE

1810 West 10th St. - East portion approx. 50' x 100' of main floor of 3 story building plus basement approx. 30' x 50' at east end.



Copprox 28' X128' JUL 16 2004

NEBRASKA LIQUOR CONTROL COMMISSION

SECTION B OTHER IS			
	Yes	No	Explanation/Comments Note: Only what is visible on screen will be printed
* 1. READ CAREFULLY. Answer completely and accurately. Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means any charge alleging a felony or misdemeanor violation of a federal or state law; or a violation of a local law, ordinance or resolution. Include any DWIs or DUIs. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.	Yes ©	No C	Tim: Using false ID, Lincoln, mid 1970's; DWI, Lancaster County, late 1970's; several speeding tickets over the years. Judy, stop sign violation, early 1980's
* 2. Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required).	Yes •	No C	-
* 3. Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license? If yes, attach copy.	Yes •	No C	replacing =
* 4. Are you borrowing any money from any source to establish and/or operate the business? If yes, list the lender.	Yes.	No •	<u></u>
* 5. Will any person or entity other than licensee be entitled to a share of the profits of the establishment? If yes, explain.	Yes	No ©	
	ŀ	:	<u> </u>

	* 6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner.	Yes	No C	Linweld - CO2 bulk tank Sowers Club - pickle machine Cosnhusker Bink - Atm
	* 7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain?	Yes	No •	
	* 8. Are the premises to be licensed within 150 ft. of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft. of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Per Sec. §53-177.	Yes	No •	
4	^k 9. Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the persons exact luties.	Yes C	No •	
t a	0. List the primary bank and/or financial institution branch if applicable) to be utilized by the business and he person(s) who will be authorized to write checks and/or make withdrawals on accounts at such astitutions.	Un:	ion	Bank: Tim Lichti, Mike Jaberg
Į.	1. List all past and present liquor licenses held by any erson named in this application. Include license holder ame, location of license and license number. Also list easons for termination of any licenses previously held.	Nor	ie	4
t! V	2. List the person who will be the on site supervisor of ne business and the estimated number of hours per reck such person or manager will be on the premises upervising operations.	1	Jo Jo ulq	nes s hours per week

13. List the training and experience of the pers #12 above in connection with selling and/or se alcohol products.		77	years exp	erience	
14. If the property for which this license is sou owned, submit a copy of the deed, or proof of if leased submit a copy of the lease covering the license year. (Documents must show title or lead interest in name of applicant as owner or lessed individual(s) or corporate name for which the a is being filed)	ownership, he entire hase held to in the		dec	d attached	<u>의</u>
15. When do you intend to open for business?		apr age	olication ency numb		
16. List the principal residence for the past 10 a separate sheet.	years for all	pers	sons required	to sign application. If necessary attac	ih
NAME	FROM (YEAR)		TÖ (YEAR)	RESIDENCE (CITY, STATE)	-
Timothy Lichti	1982		2004	Shickley, N e	_
Judith Lichti	1982		2004	Shickley, Ne	\parallel
Lawrence Lichti	1933		2004	Shickley, Ne	
Edna Lichti	1932		2004	Shickley, Ne	\parallel
		_			

PECEIVED

JUL 1 6 2004

NEBRASKA LIQUOR CONTROL COMMISSION The undersigned applicant(s) hereby consent(s) to a background investigation and release of present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation or any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and/or inaccurate.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public. Must be signed by applicant and spouse; if a partnership, all partners and spouses must sign and corporation, all stockholders (holding more than 25% of the stock), officers, directors and spouses must sign. Full names only, initials not acceptable.

Sign here full "	Sign Judith E. Licht
Sign Here Bluren Seth	Sign Here dua Sert
Sign Here	Sign Here
Sign Here	Sign Here
Subscribed in my presence and sworn to before me this_	16 day of July . 2004
O STATE OF THE DIASKA DOSEPH R. KAMLER	(SEAL)
In compliance with ADA, this application for license form is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternative format.	Sign here Joseph (Kamle Notary Public Signature
Verify 8	Print form
	FORM 35-4010

REV 1/01

Corpor ij

NEBRASKA LIQUES CONTROL COMMISSION	officer, c) proposed manager and d) all spouses 3) Information regarding spouses must be completed Required areas marked by a red asterisk (*)
JUL 1 6 2004	INSTRUCTIONS: 1) Application and application for manager must be typewritten and submitted in triplicate 2) Fingerprint cards (2 cards per person) must be submitted for: a) each stockholder owning over 25% of the stock. b) chief executive
	Nebraska Liquor Control Commission

State	Social	Name Timot		Name Lawr	Corpo 402-6	Corpo 301 }	Name Lichti
*	Social Security Number	Name Timothy Lichti		Name of Registered Agent Lawrence Lichti	Corporate Telephone Number	Corporate Street Addross 301 N Market	Name of Corporation That Will Hold License. Attach copy of Articles of Incorporation Lichti Bros. Oil Co., Inc. *
	umber *			xd Agent	nc Number *	ddress	ion That W
Zip Code 68436					·		ill Hold Lic
*	Home Add	*	N THIS SE	*	City Shickley	. *	ense. Attac
	Home Address (1) 312 Rd 7		CTION L				h copy of /
			IST THE N		*	Maili P O	Articles of 1
			IN THIS SECTION LIST THE NAME OF THE CHIEF EXECUTIVE OFFICER	-1 17	County	Mailing address for receipt of Liquor Control Commission Mailings P O Box 107 *	incorporati
	∤ *	Title President	гне снів	Name of Proposed Manager Timothy Lichti	CD	for receipt o	αo
Home 402-6			F EXECU	posed Man chti	∤	of Liquor C	
Home Telephone Number		*	TIVE OF	ager	State	ontrol Com *	Total N 28300
Number *	City Shickley		ICER	*	\	mission Ma	Total Number of Shares (if corporation) 28300 *
	cley	Date (Zip Code 68436	ulings	f Shares (it
	*	Date of Birth			* - 0107		corporatio
		*					n) ·

PRINCIPLE OFFICERS, DIRECTORS, STOCKHOLDERS, MEMBERS AND SPOUSES

3

1 : 5 :

Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases Name	Partner Number of Shares / % .24841	Spouse Name Margaret Lichti	Name Douglas Lichti	Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Partner Number of Shares / %	Spouse Name Edna Lichti	Name Lawrence Lichti	Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Partner Number of Shares / % .29678	Spouse Name Judith Lichti	Timothy Lichti	Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases
Social Security Number	Spouse Number of Shares / % .20675			Social Security Number	Spouse Number of Shares / %			Social Security Number	Spouse Number of Shares / % .24806			Social Security Number
Date of Birth	narcs / % .20675			Date of Birth	ares / %			Date of Birth	arcs / % .24806			Date of Birth
Title				Tide			VP/Sec/Treas	Title			President	Title

;)

31 400 - -

Spouse Name			
Pariner Number of Shares / %	Spouse Number of Sharcs / %	hares / %	
Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Social Security Number	Date of Birth	Title
Name			
Spouse Name			
Partner Number of Shares / %	Spouse Number of Shares / %	hares / %	

(If Necessary, Continue on Separate Sheet)

Is this Corporation/LLC controlled by another Corporation?

Name of control Corporation

If YES, LIST EACH STOCKHOLDER/MEMBER OWNING MORE THAT 25% stock/interest in that corporation/LCC. Any applicant who has a Corporation as a shareholder MUST file an organizational chart listing all shareholders and/or corporations owning more than 25% stock and listing of the percentage of stock owned.

Please indicate below your corporate tax year with the IRS

Starting date: July 1

Ending date: June 30

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Notary Public Signature & Scal	F. Work County	State of Nebrasks,
A GE HEAL HOTARY State of Hobraska JOSEPH R. KAMLER JOSEPH R. KAMLER COMM. Exp. 4/24-67) ss.	_

Ву

President/Member

In Compliance with ADA, this form is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

Sccretary/Member

Verify Form and Print

FORM 35-4183 REV. 02/01

Application for Corporate Man *Must Be A Nebraska Resident* Please submit in Triplicate	lager
Return to: Nebraska Liquor Control Commission, PO Box 95046 301 Centennial Mall So., Lincoln NE 68509	102 102 0 102 M
Phone: (402) 471-2571 Fax: (402) 471-2814 Web	Web address: http://www.nol.org/home/NLCC/
Required areas marked by a red asterisk (*)	NEBKOL CO.
LIQUOR LICENSE INFORMATION	
Name of Licensed Corporation Lichti Bros. Oil Co., Inc. *	Class & License number B *
Trude Name of Licensed Premise Shell Food Mart *	
Street Address of Licensed Premise City 6000 Havelock * City	County * Lancaster *
On behalf of the corporation, I designate this individual as corporate manager.	
Signature of Corporate President/CEO: WPRI MA	
APPLICANT INFORMATION (MUST BE 21 O	(MUST BE 21 OR OVER)
Full Name (Last, First, Middle, Maiden) Lichti, Timothy C. *	Sex * Social Security Number F M *
Date of Birth * Hebron, NE	*

* 2. Have you or your spouse ever made application for any liquor license or manager for any liquor license? IF YES, for what premise give license number and date.	*1. READ CAREFULLY. Answer completely and accurately. *1. Read Carefully. Answer completely. *1. Read Carefully. *1	Place of Birth Norfolk, Ne	Drivers License Number State Ne Ne	Full Name (Last, First, Middle, Maiden) Social Security Number Lichti, Judith E. Chilcoat	SPOUSE'S INFORMATION (IF NOT MARRIED INDICATE)	Are You Married? * Yes 6 No C If Yes, You must complete the following;	Business Telephone Number State 402-627-2235 * Ne *	State Zip Code Home Telephone Number NE * 68436 * 402-627-3255 *	Home Street Address City County Shickley * Fillmore *
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	59 81	Stanton, Ne	
	Spouse: City & State		
	57 79	Shickley, Ne	
	Applicant: City & State		
	From To		
	Year		
ANT AND SPOUSE MUST COMPLETE	RESIDENCES SINCE AGE 18, APPLICANT AND SPOUSE	RESI	

3

Year From To 1979 1982	one Bank	Name of Employer Cornerstone Bank
Telephone Number 402-627-2235	upervisor	Name of Supervisor self
1982 2004	Lichti Bros. Oil. Co., Inc.	Lichti Bro
Year From To	imployer	Name of Employer
EMPLOYERS - LIST LAST TWO EMPLOYERS	EMPLOYEI	
	Spouse: City & State	
	Applicant: City & State	<u></u>
Year From To	Fi	
04	Shickley, Ne	
	Spouse: City & State	
04	Shickley, Ne	
	Applicant: City & State	<u></u>
From To	Fr	
Year		
82	York, Ne	
	Spouse: City & State	
82	York, Ne	-
	Applicant: City & State	
From To	Tr.	
Year		

A GENERAL NOTARY-State of Nebraska JOSEPH R. KAMILER My Comm. Exp. 47.21.62	Notary Signature & Seal	Subscribed in my presence and sworn to before me this 16 day of	Signature of Applicant	The undersigned understand and acknowledge that any license issued, based information contained herein is incomplete and inaccurate.	The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said apmay have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liqu Commission. If spouse has NO interest directly or indirectly, an affidavit may be attached, however, fingerprint cards are still required to be filed.	The above individual(s), being first duly swom upon oath, deposes and states that the undersigned is the and foregoing application, that said application has been read and that the contents thereof and all staten in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties Act.	STATE OF NEBRASKA) SS COUNTY OF)	PERSONAL OATH AND CONSENT OF INVESTIGATION - MUST B	Name of Supervisor Dale Adams
A GENERAL NOTARY-State of Rebrasta JOSEPH R. KAMLER My Comm. Exp. 4/24/2	Notary Signature & Scal	Subscribed in my presence and sworn to before me this 16 day of	Signature of Spouse (if applicable)	The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and inaccurate.	The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, an affidavit may be attached, however, fingerprint cards are still required to be filed.	The above individual(s), being first duly swom upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application, that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to ponalties provided by law. (Sec. §53-131.01) Nebraska Liquor Control Act.		TIGATION - MUST BE SIGNED BY APPLICANT & SPOUSE	Telephone Number 402-363-7411